

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215532365				
1.) CORPORATION NAME: <b>Shipsurance Insurance Services, Inc.</b>		DUE DATE: <b>10/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 E MAIN ST 16TH FL  RICHMOND, VA</b>		SCC ID NO: <b>F1976655</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>CAP</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	CAP	1,000
CLASS	AUTHORIZED					
CAP	1,000					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 21900 BURBANK BLVD #100 CITY/ST/ZIP: WOODLAND HILLS, CA 91367						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: RON GONEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: PRES/SEC						
ADDRESS: 21800 BURBANK BLVD #240						
CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367						
NAME: ARIEL SHMORAK	<input type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: VICE PRESIDENT						
ADDRESS: 21800 BURBANK BLVD #240						
CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ ARIEL SHMORAK	ARIEL SHMORAK, VICE PRESIDENT	8/31/2015				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						